

**Spring Brook Watershed Lake Management District
Annual Meeting Agenda**

**Saturday, August 22, 2020 9:00 AM at the Kincaid Sims Home S.63 W30961 Road X, Mukwonago,
WI**

Call to order and Pledge of Allegiance:

Open forum:

Chairman's Report: Sue Kincaid Sims

Secretary's Report: Jim McNelly – see attached

- **Review and approve minutes 2019 annual meeting minutes**

Treasurer's Report: Casilynn Hansen – see attached

- Audit committee report
- Discussion of community event and funding mechanism
- **Review and approve proposed 2021 Budget (see attached)**
- Approval of proposed tax levy

Lake/Dam Maintenance Reports:

- **Dam inspection update (Brian Psichulis) – see attached**
- **Fisheries update (Dan Bell) – see attached**

Nomination and election of one member to serve on the Board of Commissioners: Sue Kincaid Sims has completed a three year term as a commissioner. Sue has indicated a willingness to serve if elected to another term. There is a vacant 3 year term (Wisconsin State Statute 33). Contact Jim McNelly, if interested.

Authorize Board to establish the annual meeting date for 2021.

Adjournment

If you have questions or comments or need accessibility accommodations contact Secretary McNelly at (262) 719-9691

Posted 6 August, 2020 Waukesha County countryclerk@waukeshacounty.gov, Mukwonago and Genesee Town Halls and Websites
Mukwonago Chief, Duane Grimm – Waukesha County Parks ; Waukesha County Invasive Species Coordinator, Heidi Bunk DNR Lake Specialist, SEWRPC Principal Planner Thomas Slawski.